

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-26-05
7:00 PM**

6:00 PM: WORKSHOP – Unified Development Regulations

The City Council Meeting was called to order by Mayor Pro-tem Jeffrey Possinger at 7:08 PM.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Heather Page, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$106,177.96; Claims in the amount of \$98,711.43; and excusing the absence of Councilmember Gary Gill. Under Public Safety Committee substitute Councilmember Cattin in place of Councilmember Possinger. Under New Business add: Discussion of the Lake Washington Technical College meeting.

II. Approval of the May 26, 2005 Council Agenda:

It was moved and seconded (Page-Possinger) to approve the May 26, 2005 Council Agenda. Carried. (6 ayes).

III. Comments from the Audience:

There were no comments from the audience.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Von-Tobel) to approve the consent agenda, which included Payroll in the amount of \$106,177.96; Claims in the amount of \$98,711.43; excusing the absence of Councilmember Gary Gill, and the Council Meeting Minutes of 5/12/05. Carried. (6 ayes).

**V. Presentation: **Presentation of Plaque and a Reception in honor of
Former City Councilmember Tom Loutsis****

7:17 p.m. Mayor Pro Tem Jeffrey Possinger presented former Councilmember Tom Loutsis with a plaque and thanked him for his many years of service to the City of Duvall. He then called a recess for a reception and cake in honor of Tom Loutsis.

7:27 p.m. Mayor Pro Tem Jeffrey Possinger called the Council Meeting back to order.

VI. Scheduled Items:

1. Mayor Pro-Tem: Mayor Pro-Tem Jeffrey Possinger encouraged everyone that as we go into the Memorial Day weekend, to reflect on what Memorial Day is all about and to remember that there also people coming home that will need our support. Mayor Pro Tem Possinger also reported that he is very excited about Duvall Days and that it is really coming together well. Mayor Pro Tem Possinger said that on the next City Council Agenda he would like to have a discussion and some direction on what issues Duvall wants to bring to the Suburban Cities Association's *Public Issues Committee*.

2. Committee Reports:

a. Land Use Committee: Councilmember Heather Page thanked Dianne Brudnicki for joining the Land Use Committee. Councilmember Page gave an update on the most recent Watershed Forum meeting. She also announced that the King County Council passed the Salmon Conservation Plan Resolution with Kathy Lambert's leadership. She reported that the King Conservation District approved grant funding for 10 projects, including \$25,000 to Duvall for work on the lower Snoqualmie River. She also reported that the King Conservation District Forum is planning to send out a letter asking for a \$10.00 increase per parcel, with a greater portion of the funding possibly going to the Snoqualmie Watershed.

b. Public Safety Committee: Councilmember Gérard Cattin reported the Committee met two weeks ago and began to review some of the City's current regulations. One of the issues they are looking at is enabling the Police Chief and Fire Chief to have a process in place to allow them to determine whether or not fireworks would be allowed on the 4th of July, depending on conditions. They would also come up with an action plan if fireworks were to be banned during a particular year because of safety concerns. The City Council was in favor of empowering the chiefs to have the authorization to ban fireworks if need be.

c. Economic Development Committee: Councilmember Will Ibershof reported the Committee met a week ago and had their kick off meeting with Berk & Associates. They will be meeting again on June 28th. He said the Committee is very excited about where they are going with this. He said they had some good discussion points. He said they also discussed who the stakeholders are and asked that if anyone feels that there is someone in the community that is vital or a major stakeholder to let him, Steve Schuller or Doreen Booth know, and they will pass that information on to the consultants.

d. Finance & Administration Committee: Councilmember Greg Von Tobel reported the Committee has been working on credit card usage policies and procedures. The Committee has also been working on resolutions related to fire hydrant usage by contractors, and low income discounts for utility customers. He noted that the low

income discount would be based on income and number of people in the household according to H.U.D. Councilmember Von Tobel also reported the Committee has been working on streamlining the budget worksheets for the upcoming budget process.

e. Public Works Committee: Councilmember Will Ibershof reported that one of the things the Committee is looking at as they update the UDR is preliminary fee schedules or impact fees for parks. He'd like to know if the group thought it would be of value to bring this up at the budget retreat, or to just bring it up at a council meeting.

3. Council:

Councilmember Gérard Cattin asked if the City Council formally adopted council procedures to add an item to the council agenda.

It was clarified that a process was outlined but not formally adopted.

4. Staff:

a. City Hall Administrator/Planning Director, Doreen Booth, briefed Council on the King Conservation District and the Snohomish River Basin Salmon Conservation Plan. She also gave an update on the Economic Plan and stressed the importance of working with local individuals for their input in drafting this plan. She reported the City Hall remodel is underway. Lastly, Doreen reported that the planning for Duvall Days is going great and there are many activities scheduled for the day.

b. Public Works Director, Steve Schuller, announced the City of Duvall has officially accepted the new sewer treatment plant. Steve also distributed the proposed interlocal agreement between the cities of Duvall and Carnation for building inspector services. He asked council to get back to him with any comments or questions. Steve announced the King County Library System (KCLS) has drafted a short list of possible sites for the new Duvall Library. The KCLS was given a list of possible sites, including 4 sites in downtown Duvall. None of the potential sites listed are in "downtown" Duvall.

There was Council discussion regarding the significance of having the new library remain in Old Town Duvall. There was Council consensus to authorize Mayor Pro Tem Possinger to send out a letter immediately letting the King County Library System Board of Directors know the City's position on the location of the future Duvall Library.

Steve then reviewed the upcoming Big Rock Road Improvement Project with the City Council. Steve reported that he is somewhat concerned about the pending bids in relation to the high gas prices and rising construction costs. He asked Council to contact him if they have any questions.

c. Glenn Merryman, Duvall Police Chief, reported that he attended the Duvall Rotary Meeting last week. He said it was a very vibrant group of individuals. He also reported that another rolling meth lab was discovered driving along SR203 at the north end of town. Chief Merryman also reported that the "Citizens on Patrol" (COPS) program was initiated in the City of Carnation last Friday. The COPS volunteers will be alternating every Friday between Duvall and Carnation until Carnation's program is up to speed.

d. Dianne Nelson, Finance Director, reported that the software company that provides the City with its finance software has been acquired by another company. She met with representatives of that company and they are willing to support the current software programs for at least ten years. Dianne also reported that the new banking services that the City went out to bid for are moving forward.

VII. **Public Hearing:** *None*

VIII. **Unfinished Business:** *None*

IX. **New Business:**

1. (AB05-36) Resolution #05-10 pertaining to the implementation of the Snohomish River Basin Salmon Conservation Plan and related commitments and conditions.

It was moved and seconded (Page-Ibershof) to approve Resolution #05-10 pertaining to the implementation of the Snohomish River Basin Salmon Conservation Plan and related commitments and conditions.

Council discussed the benefits and the implications of signing a resolution in support of the Plan.

It was moved and seconded (Cattin-Von Tobel) to table the new business item. Motion failed. (2 ayes – Cattin, Von Tobel), (4 nays – Ibershof, Possinger, Brudnicki, Page).

The motion to approve Resolution #05-10 carried. (4 ayes – Ibershof, Possinger, Brudnicki, Page), (1 nay – Cattin), (1 abstention – Von Tobel).

2. Discussion Item: Lake Washington Technical College Lunch Meeting.

Councilmember Ibershof reported that the Lake Washington Technical College has expressed an interest in locating an off-site campus here in Duvall. A number of councilmembers and city staff met with the college president, and board members at a publicly noticed meeting recently. Councilmember Ibershof said he had the impression that the college is interested in moving forward with this idea sooner rather than later.

The Council briefly discussed the economic impacts, immediate and future, that a college campus located in the city limits might bring to Duvall. The Council also discussed what types of programs they would like to see here, what the benefits of having a college campus here might be, and what some of the needs of the college may be to locate a campus here.

The Council agreed to send a letter thanking the college representatives for the lunch meeting and inviting them out to Duvall to learn more about the city.

X. **Executive Session:** *None*

XI. **Adjournment:**

*It was moved and seconded (Ibershof-Page) to adjourn the meeting.
Motion carried. (6 ayes).*

The meeting adjourned at 9:13 PM.

Signed _____
Mayor Pro Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk